

File Number 194B-CG-114999-196

Field Office Acquiring Evidence _____

Serial # of Originating Document 491

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By



To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

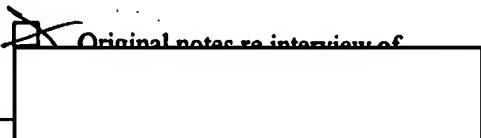
Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: Donald Stephens;
et al

Reference: _____
(Communication Enclosing Material)

Description:



8/6/04

b6
b7C

(1)

8/6/04

Known



for his Gov.



b6
b7C

politically helpful - raise a lot of money



each year



annually -

lots of government people + companies -

good access to Gov and me.

Repulr offices in government going back many years.

Stephen always helpful to Republican party i.e. infrastructure - lots of commercials shot out there



liked low license plates - he got the share of those -

he just wanted it - the boat he didn't really need it.

he didn't really want to deal with State on regulatory matters

assistance came from press - generally the general assembly wanted the boat

aware of good progress -

Human Rights or Gay Rights bill
very close to 1 boat vote - promised
Count for Overlook was close - some Republicans

[redacted] - mostly individually
with [redacted]

no knowledge of individual arrangements

[redacted]

Six or Seven grip in the hand he
had.

biggest debt was Stephens - not
run guys against those he protected
easy for him to raise money for candidates
Ceyden Township Committee

[redacted] would have been
3 or 4 times
at Rosewood - Casino was always

interest of Stephens - early 90's -

(3)

mostly democrats on the fence -

98 [redacted] met Ryan in Chicago
pre-governor - not much happened

b6
b7c

Stephens - didn't like the [redacted]

Clout was the main criteria to get into
the casino - [redacted] Stephens,
all sent people based on Clout

no info re kickbacks for boat from Jones -

[redacted]

Stephens

first guy to call
Stephens.

[redacted]

- no

[redacted]

?

[redacted]

[redacted]

[redacted]

[redacted]

knew Mayor + Gov.)

not personally aware of anyone going thru
Gov. to get pre.

[redacted]

no.

[redacted]

no,

(4)

b6
b7c

[redacted]
500K contributed - looking for
gambling influence

no knowledge of secret deal or
arrangement re casino

[redacted]

- no real knowledge

Gaming Board - only discussion

with Gov. was why is [redacted]

control so much of the overall [redacted]

I thought we should have had
more control over the board -

I was swung out when the [redacted]
decision was made -

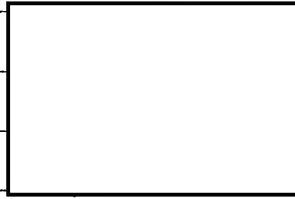
not aware of Stephen's family members
getting jobs / companies -

license plates - Stephen secretly
called for favors -

5

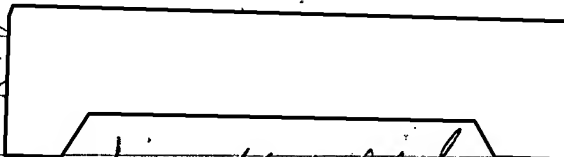
10/14/97

To
from



b6
b7C



 - wanted
to get him off payroll. 40 to 50K

any number of sources
day to do



he would be a company worker -